

# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair Stacy Crivello

> Committee Vice-Chair Robert Carroll

Voting Members: Alika Atay Don S. Guzman Riki Hokama Kelly T. King Mike White

Non-Voting Member: Elle Cochran Yuki Lei K. Sugimura

# HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Thursday, July 19, 2018

1:30 p.m.

**MEETING SITE:** 

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

BIO ALNO

## AGENDA

### **AUDIT OF THE DEPARTMENT OF TRANSPORTATION (HHT-12)**

**Description:** The Committee is in receipt of the following:

- 1. County Communication 17-119, from Councilmember Stacy Crivello, transmitting a proposed resolution to authorize the Council Chair to contract for a performance audit of the Department of Transportation.
- 2. A copy of the report of the audits conducted pursuant to Resolution 17-117, entitled "County of Maui Performance and Fiscal Audits of the Department of Transportation, March 22, 2018," by RSM US LLP.
- 3. Correspondence dated July 10, 2018, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 11.01.020, MAUI COUNTY CODE, RELATING TO DEFINITIONS FOR PUBLIC TRANSIT." purpose of the proposed bill is to amend the definition of "Student" in Section 11.01.020, Maui County Code, to include a person enrolled in college, university, or vocational school.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-119 and other related action.

County Communication 17-119

MDOT Master Report from Bill Eggert, RSM 03-23-2018

Bill from Corp Counsel 07-10-2018

# FUNDING SOURCES FOR AFFORDABLE HOUSING PROJECTS (HHT-31)

**Description:** The Committee is in receipt of County Communication 17-447, from

Councilmember Stacy Crivello, relating to funding sources for affordable

housing projects.

Status: The Committee may discuss the matter. No legislative action will be

taken.

#### County Communication 17-447

#### REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office
Hana Community Center

Council District Office Lanai Community Center Council District Office

5091 Uakea Road

8th Street

100 Ainoa Street

Hana, Hawaii

Lanai City, Hawaii

Kaunakakai, Hawaii

#### CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

## COMMITTEE STAFF

Saumalu Mataafa and Clarita Balala

#### **BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

#### TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to hht.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

#### DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

#### LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.